

MARLBORO COUNTY CONFERENCE ROOM

6 PM

JEAN MCLEAN,
MICKEY ROGERS,
DR. CAROLYN PRINCE,
STEVE BLACKMON, AND

JEFF QUICK,
CORRIE H. PLATO,
KEN ALLEN,
ANTHONY WOODS

Ms. Tara Gesling – addressed Council regarding her opposition to the mega dump. She questioned Council regarding comments in a newspaper concerning members of

the MSW Waste Group and Representative Jennings already being present at the Council table prior to a Council meeting. Council did not respond as was proper procedure.

Mr. Belvin Sweatt – addressed Council in opposition to the mega dump.

Mr. Jim Tucker – addressed Council in opposition to the mega dump. He reminded them of the Love Canal.

Mr. Dean Moore – addressed Council in opposition to the mega dump.

PRESENTATIONS

Mr. Jeff McKay, Director of NESA – addressed Council with the Annual NESA Report for 2007 which was disbursed to Council. Mr. McKay stated that NESA was formed several years ago to compete for businesses for nine (9) counties which include Marlboro County. He said there were four (4) goals: (1) Create jobs at a rate faster than the remainder of the state, (2) Increase the per capita income of the region at a rate faster than increases in state and national level, (3) Reduce the region's unemployment rate to a rate similar to the remainder of the state, and (4) Increase the per capita investment at a rate faster than increase in state levels. Mr. McKay went over various parts of the report which included: NESA Investment in the Region, Benefits of Collaboration to Marlboro County, Marketing Benefits, Business Development, State Match, Financial Benefits and 2007 Economic Development Activity. Mr. McKay stated there is a regional website: www.scbusinesscorner.com.

Mr. Todd Blanchard/Mr. Troy Pickens – Marlboro Park Hospital – did not address Council. Will make their presentation at the June Council Meeting.

Mr. Dwight Johnson, AT&T – E911 Project – addressed Council regarding a project AT&T has been working on for approximately one year. Mr. Johnson stated that Marlboro County was one of the first counties to migrate to the new Interact 911 product line which BellSouth introduced in 2002. AT&T recommends that Marlboro County upgrade their system to the “wireless” which will enable to County to continue to be fully FCC Phase 2 compliant. He stated that the state reimburses .75 cents for every call 911 gets. Mr. Johnson stated that one of the greatest benefits to Marlboro County is the improved functionality of the mapping system. The project is set in three (3) parts: CPE, CAD, and GIS.

Mr. Roy Allison, E911 Director advised the project would be reimbursed upon completion: 40% for CPE, 40% for CAD, and 100% for GIS. The county's match would be approximately \$23,247 which would be covered by CMRS money. The project can be completed without any additional funds from the county. Mr. Allison advised the system is user friendly, training is included in the proposal, 911 will be able to track cell phone calls, the annual maintenance will be \$1000 per month increase

which is mandatory and is included in the budget, CMRS funds cover equipment and update only, however, they are trying to get it to cover maintenance also. The project would take approximately three to four months to complete.

Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen, to add the request for upgrading the 911 system to New Business as item N. Vote in favor. Unanimous. Motion Carried.

APPROVAL OF MINUTES – April 8, 2008, April 24, 2008 and April 30, 2008

APRIL 8, 2008

Dr. Carolyn Prince noted on page six of the minutes a error in appointing Mr. Grover McQueen to the Housing Authority Board. Mr. McQueen could not make the motion. Ms. Susan Rivers, Clerk to Council advised she would check the tape and correct the error. In reviewing the notes of April 8, 2008 the correction was made to state the motion was made by Mr. Anthony Woods.

Motion made by Dr. Carolyn Prince , seconded by Ms. Corrie Plato, to approve the minutes of April 8, 2008 with the correction to page six. Vote in favor: Mr. Steve Blackmon, Mr. Jeff Quick, Mr. Anthony Woods, Dr. Carolyn Prince, Ms. Corrie Plato, and Ms. Jean Wallace McLean. Abstain: Mr. Ken Allen and Ms. Mickey Rogers (not present at meeting). Motion Carried.

APRIL 24, 2008

Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon, to approve the minutes of April 24, 2008. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Dr. Carolyn Prince, and Ms. Jean Wallace McLean. Abstain: Ms. Corrie Plato (not present at meeting). Motion Carried.

APRIL 30, 2008

Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen, to approve the minutes of April 30, 2008. Vote in favor: Mr. Steve Blackmon, Ms. Mickey Rogers, Mr. Jeff Quick, Mr. Anthony Woods, Mr. Ken Allen, Dr. Carolyn Prince, and Ms. Jean Wallace McLean. Abstain: Ms. Corrie Plato (not present at meeting). Motion Carried.

PUBLIC HEARING

ORDINANCE # 638 – AN ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO THE ECONOMIC DEVELOPMENT/RDA FUND BUDGET FOR FISCAL YEAR 2007-2008.

No comments were heard.

OLD BUSINESS

ORDINANCE # 638 – AN ORDINANCE TO PROVIDE A SUPPLEMENTAL APPROPRIATION TO THE ECONOMIC DEVELOPMENT/RDA FUND BUDGET FOR FISCAL YEAR 2007-2008. – THIRD READING

Motion made by Dr. Carolyn Prince , seconded by Mr. Anthony Woods, to approve the third reading of Ordinance # 638 – An Ordinance to provide a supplemental appropriation to the Economic Development/RDA Fund Budget for fiscal year 2007-2008. Vote in favor. Unanimous. Motion Carried.

ORDINANCE # 641 – AN ORDINANCE TO AMEND THE BUILDING CODES ORDINANCE TO ADOPT THE LATEST AND FUTURE EDITIONS OF THE BUILDING, FIRE, PLUMBING, MECHANICAL , GAS, ELECTRICAL, ENERGY, AND RESIDENTIAL CODES AS MANDATED BY THE SOUTH CAROLINA BUILDING CODES COUNCIL. – SECOND READING.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, to approve the second reading of Ordinance # 641 – An Ordinance to amend the Building Codes Ordinance to adopt the latest and future editions of the building, fire, plumbing, mechanical, gas, electrical, energy, and residential codes as mandated by the South Carolina Building Codes Council. Vote in favor. Unanimous. Motion Carried.

NEW BUSINESS

ORDINANCE # 642 – AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MARLBORO COUNTY, SOUTH CAROLINA, BY PROVIDING FOR THE ASSESSMENT OF AIRCRAFT SUBJECT TO PROPERTY TAX IN MARLBORO COUNTY, SOUTH CAROLINA; TO ESTABLISH THE ASSESSMENT RATIO OF THE FAIR MARKET VALUE OF SUCH AIRCRAFT; TO PROVIDE FOR A PUBLIC HEARING; AND TO PROVIDE FOR OTHER MATTERS RELATING THERETO. – FIRST READING

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, to approve the first reading of Ordinance # 642 - An Ordinance to amend the code of ordinances of Marlboro County, South Carolina, by providing for the assessment of Aircraft subject to property tax in Marlboro County, South Carolina; to establish the assessment ratio of the fair market value of such aircraft; to provide for a public hearing; and to provide for other matters relating thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 643 – AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A MULTI-COUNTY INDUSTRIAL AND BUSINESS PARK

BY AND BETWEEN DARLINGTON COUNTY AND MARLBORO COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OWNED AND OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN DARLINGTON COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL PARK, AND OTHER MATTERS RELATING THERETO. – FIRST READING

Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick, to approve the first reading of Ordinance # 643 - An Ordinance to amend the agreement for development of a Multi-County Industrial and Business Park by and between Darlington County and Marlboro County, South Carolina, providing for the development of a jointly owned and operated Industrial/Business Park so as to include additional property in Darlington County as part of the joint County Industrial Park, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 644 – AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR PLANNING AND ZONING SERVICES AND DOCUMENTS AS AUTHORIZED BY MARLBORO COUNTY COUNCIL. – FIRST READING

Motion made by Mr. Anthony Woods, seconded by Ms. Mickey Rogers, to approve the first reading of Ordinance # 644 - An Ordinance establishing a fee schedule for Planning and Zoning Services and documents as authorized by Marlboro County Council. Vote in favor. Unanimous. Motion carried.

ORDINANCE # 645 – AN ORDINANCE TO PROVIDE FOR THE ISSUANCE AND SALE OF ONE HUNDRED FIFTY-SIX THOUSAND DOLLARS (\$156,000) GENERAL OBLIGATION BOND, SERIES 2008, OF MARLBORO COUNTY, SOUTH CAROLINA, TO PRESCRIBE THE PURPOSES FOR WHICH THE PROCEEDS SHALL BE EXPENDED, TO PROVIDE FOR THE PAYMENT THEREOF, AND OTHER MATTERS RELATING THERETO. – FIRST READING (TITLE ONLY)

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, to approve the first reading of Ordinance # 645 (Title Only) - An Ordinance to provide for the issuance and sale of one hundred fifty-six thousand dollars (\$156,000) general obligation bond, series 2008, of Marlboro County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 05-08-01 – A RESOLUTION ACCEPTING THE FY 2008 S.C. LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT (LEMPG) - \$32,119.00

Motion made by Ms. Mickey Rogers, seconded by Ms. Corrie Plato, to approve Resolution # 05-08-01 - A Resolution accepting the FY 2008 S.C. Local Emergency Management Performance Grant (LEMPG) - \$32,119.00. Vote in favor. Unanimous. Motion carried.

RESOLUTION # 05-08-02 – A RESOLUTION ACCEPTING THE FY 2007 CITIZEN CORPS PROGRAM FUNDING FROM THE SOUTH CAROLINA LAW ENFORCEMENT DIVISION IN THE AMOUNT OF \$7,374

Motion made by Mr. Steve Blackmon, seconded by Ms. Mickey Rogers, to approve Resolution # 05-08-02 - A Resolution accepting the FY 2007 Citizen Corps Program funding from the South Carolina Law Enforcement Division in the amount of \$7,374. Vote in favor. Unanimous. Motion carried.

REQUEST PERMISSION FOR APPROVAL OF LEGAL SERVICES AGREEMENT – BOND FOR MOTORGRADER.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, approving the approval of the legal services agreement – bond for Motorgrader. Vote in favor. Unanimous. Motion carried.

REQUEST PERMISSION FOR RENEWAL OF FOOD SERVICE CONTRACT FOR DETENTION CENTER.

Mr. Earl Hood, Warden was present for the meeting. He recommended renewing the contract with ABL Management, have received excellent service from them.

Motion made by Mr. Ken Allen, seconded by Ms. Mickey Rogers, to approve the renewal of the Food Service Contract for the Detention Center with ABL Management. Vote in favor. Unanimous. Motion carried.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato to approve the intergovernmental agreement for Community Development Block Grant. Vote in favor. Unanimous. Motion carried.

AUTHORIZATION OF HILL & JORDAN LLC ENGAGEMENT OF SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2008.

Mr. Cecil Kimrey, County Administrator advised the annual fee is \$28,000 plus the fee for auditing the Fire Departments. He advised the \$10 per day penalty if late would be added to the agreement.

Motion made by Mr. Steve Blackmon, seconded by Mr. Anthony Woods, for the authorization of Hill and Jordan LLC Engagement of services for fiscal year ending June 30, 2008. Vote in favor. Unanimous. Motion carried.

APPROVAL OF WORDING FOR REFERENDUM OF SOLID WASTE LANDFILL

A proposed ballot was included in Council packets. Council members advised they wished the wording be simple: they prefer a yes/no in regards to support of private landfill in Marlboro County. If the state will not allow the yes/no they are agreeable to support/opposed.

Motion made by Dr. Carolyn Prince, seconded by Ms. Corrie Plato, to approve the wording for the referendum of Solid Waste Landfill with the recommended changes. Vote in favor. Unanimous. Motion carried.

GENERAL DISCUSSION OF ARCHITECT

Mr. Cecil Kimrey, County Administrator questioned whether Council wished him to use the Architect "Stewart" for the proposed Sheriff Office and Administration Building who had provided a proposal during the Interim Administrator's tenure or did they wish him to seek other proposals. Council requested he check on the Architects that designed the current Detention Center. They were agreeable for the Administrator to proceed in obtaining proposals.

MARLBORO COUNTY GRANTS UPDATE

Mr. Kimrey update Council on pending grant applications. He advised we may get funds for the roof of the Jennings Brown House. Mr. Kimrey also advised that the Sheriff is trying to find the matching funds for the Bulletproof Vests application which requires a fifty percent (50%) match of funds.

E911 UPGRADE REQUEST

A motion was made and approved after the presentations to add this item to the agenda as # N.

Motion made by Dr. Carolyn Prince, seconded by Mr. Ken Allen to approve the E911 Upgrade Request. Vote in favor. Unanimous. Motion carried.

APPROVAL OF BIDS

Courthouse Ornamental Aluminum Fence - Bids received were: Metal Works, Frankfort, KY - \$10,368.00, Palmetto Awning & Fence, Bennettsville, SC - \$3,945.00

and Henley's Construction, Cheraw, SC - \$5,420.00. The lowest bidder was Palmetto Awning & Fence with General Liability and no Workman Compensation.

Motion made by Ms. Mickey Rogers, seconded by Mr. Anthony Woods to accept the lowest bid of \$3,945.00 from Palmetto Awning & Fence. Vote in favor. Unanimous. Motion carried.

Detention Center Medical Services – Bids received were: Correct Health, Stockbridge, GA – A. \$92,375.00, B. \$113,275.00, C. \$128,275.00, Southern Health Partners, Inc., Chattanooga, TN - \$88,182.00, and Southeastern Service Group, Myrtle Beach, SC – A. 1st Year - \$113,215.91, 2nd Year - \$116,612.28, 3rd Year - \$120,110.65. or B. 1st Year - \$89,615.81, 2nd Year - \$92,304.28, 3rd Year - \$95,073.41.

Mr. Earl Hood, Warden of the Detention Center was present and recommended renewing the Contract with Southern Health Partners, Inc. He advised they were satisfied with the service the previous year.

Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick to accept the bid from Southern Health Partners, Inc. for \$88,182.00 per year. Vote in favor. Unanimous. Motion carried.

Soil Testing - Library

Tabled – have not received information.

APPOINTMENTS TO BOARDS & COMMISSIONS

No appointments were made.

REPORTS

Committee Reports

Ms. Mickey Rogers, Recreation Department - advised Baseball is in full swing with Lindsay Park being open every night. She advised this will run through the end of June. She advised she would invite Mr. Gary Harrington, Recreation Director to a meeting in the near future to give an update on Recreation.

Administrative/Financial Report – Cecil Kimrey, County Administrator

Employee Appreciation Day – the date was designated for June 4, 2008. Two employees will have the opportunity to win a day off.

Library Construction - The library contractor was scheduled to start May 19th.

State Association of CDC's – The County Administrator was one of the speakers welcoming the State Association of CDC's meeting here on April 29th and 30th. Everyone seemed pleased to have their meeting here.

Budget - The public hearing budget workshop, and second reading of the 2008-2009 budget was scheduled for June 22, 2008 at 6:00. The Administrator agreed to meet individually with Council Members to explain the budget and answer questions.

CTC - has allocated \$300,000 under CPCN 37457 for Daniels Lane, Curly Lane, and Hollis Circle. \$10,000 has been allocated under CPCCN 37458 to remove an old wall & sidewalk and construct a new sidewalk at the Historical Museum.

Tort Liability and Auto Physical Damage – County expects to see a decrease in the following rates in 2008-2009 tort liability and auto physical damage. Although the load factor for medical insurance will decrease, the budget will increase because of residual factor moving forward from the previous year.

Land Acquisition – The Administrator requested approval to accept a \$101,099 grant from the Federal Aviation Administration to acquire 18.9 acres and undertake a terminal area plan. He recommended the matching funds be funded from railroad funds. He request Council add the item to the agenda under New Business as # O, Resolution # 05-08-03.

Motion made by Dr. Carolyn Prince, seconded by Mr. Steve Blackmon to add Resolution # 05-08-03 – A Resolution accepting a grant from the Federal Aviation Administration in the amount of \$101,099.00 to the agenda as item #O. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Steve Blackmon, seconded by Dr. Carolyn Prince to approve Resolution # 05-08-03 – A Resolution accepting a grant from the Federal Aviation Administration in the amount of \$101,099.00. Vote in favor. Unanimous. Motion carried.

Letter of Support - Sheriff Knight has requested a letter of support from County Council to get federal monies for the Sheriff's Department building.

Expenditures and Revenues - Expenditures were at 81% through the end of April 2008. Revenue were at 82% of the budget.

Recognition of Council Members

Mr. Anthony Woods recognized the Clio Fire Department Staff which were present. He advised they are volunteer workers and are considered second behind the Bennettsville Fire Department.

EXECUTIVE SESSION – Discussion of a Legal Issue.

Motion made by Mr. Ken Allen, seconded by Mr. Anthony Woods, to enter into Executive Session for discussion of a legal issue. Vote in favor. Unanimous. Motion carried.

Motion made by Mr. Jeff Quick, seconded by Mr. Steve Blackmon to re-enter open session. Vote in favor. Unanimous. Motion carried.

Ms. Jean Wallace McLean advised no decisions had been made, no votes had been taken.

Motion made by Mr. Jeff Quick seconded by Dr. Carolyn Prince to add an item (#P) to the agenda relative to the amendment of the solid Waste Plan adopted February 8, 2001 as Ordinance # 646 (First Reading). Vote in favor. Unanimous. Motion carried.

Mr. Steve Webber read (entire) Ordinance # 646 – An Ordinance amending Marlboro County Solid Waste Management Plan adopted February 8, 2001.

Motion made by Mr. Steve Blackmon, seconded by Ms. Mickey Rogers to accept the first reading of Ordinance \$ 646 – An Ordinance amending Marlboro County Solid Waste Management Plan adopted February 8, 2001. Vote in favor. Unanimous. Motion carried.

Council Members were advised the second reading of Ordinance # 646 would be held the following evening, May 14, 2008 at 8:30 p.m. at a “Called” Meeting, another “Called” Meeting would be held on May 21, 2008 at 8:30 p.m. for the third and final meeting. Council Members were also reminded of the “Called” Meeting on May 22, 2008 for the Budget Public Hearing and second reading. This was to include a budget workshop.

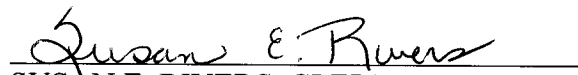
ADJOURN

There was no further discussion. The meeting was adjourned.

(SEAL)


JEAN WALLACE MCLEAN, CHAIR
MARLBORO COUNTY COUNCIL

ATTEST:


SUSAN E. RIVERS, CLERK
MARLBORO COUNTY COUNCIL

Date Adopted: June 17, 2008